



CLOSED MEETING

**REGULAR MEETING OF THE THIRD LAGUNA HILLS MUTUAL
MAINTENANCE AND CONSTRUCTION COMMITTEE***

**Monday, September 12, 2022
Immediately Following the Open Session
24351 El Toro Road, Laguna Woods, CA 92637
Board Room/Virtual with Zoom**

AGENDA

1. Call Meeting to Order
2. Approval of the Agenda
3. Remarks of the Chair
4. Approval of the Meeting Report from July 7, 2022
5. Discuss and Consider Contractual Matters
6. Adjournment

*A quorum of the Third Board or more may also be present at the meeting.

Ralph Engdahl, Chair
Manuel Gomez, Staff Officer
Telephone: 949-268-2380